

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,)	
)	
v.)	Criminal Docket No.
)	15-CR-0637 (KAM)
EVAN GREEBEL,)	
)	
Defendant,)	
)	
and)	
)	
Merrill Lynch, Pierce, Fenner & Smith, Inc.,)	
)	
Garnishee.)	

CERTIFICATE OF SERVICE OF DOCUMENTS ON DEFENDANT

The United States of America, the judgment creditor herein, hereby certifies that a copy of the Writ of Continuing Garnishment in the above-captioned garnishment proceeding and supporting documents, such as, the Instructions to the Garnishee, form Answer of the Garnishee, Notice to the Defendant Debtor on How to Claim Exemptions, Claim for Exemption Form, and Instructions to Defendant-Judgment Debtor/Clerk's Notice of Post-Judgment Garnishment, were served on John Williams, Esq., counsel for the defendant Evan Greebel, by e-mail (JWilliams@wc.com) on November 15, 2018, as indicated in the attached copy of the undersigned Assistant U.S. Attorney's e-mail to counsel, and by Federal Express delivery on November 19, 2018, as indicated in the attached "FedEx Express Package US Airbill" and printout of Federal Express Tracking Number information.

Dated: Brooklyn, New York
March 27, 2019

RICHARD P. DONOGHUE
United States Attorney

/s/
PETER A. LASERNA
Assistant U.S. Attorney

From: Laserna, Peter (USANYE)
To: "Williams, John"
Subject: FW: Activity in Case 1:15-cr-00637-KAM USA v. Shkreli et al Motion for Writ
Date: Thursday, November 15, 2018 4:42:00 PM
Attachments: [Greebel - Application for Garnishment - Merrill Lynch .pdf](#)
[Greebel - Instructions to Defendant and Clerks Notice - Merrill Lynch .pdf](#)
[Greebel - Instructions to the Garnishee and Form Answer - Merrill Lynch.pdf](#)
[Greebel - Proposed Writ of Garnishment - Merrill Lynch .pdf](#)
[Greebel - Writ of Garnishment Issued by Clerk - Merrill Lynch .pdf](#)
[Greebel - Instructions to Def and Clerks Notice Issued by Clerk - Merrill Lynch .pdf](#)

Dear John,

Please see the attached application for a writ of continuing garnishment to Merrill Lynch. Also attached are copies of the supporting documents that will be served on the garnishee. Thank you.

Best regards,
Peter A. Laserna
Assistant U.S. Attorney
United States Attorney's Office
Eastern District of New York
271A Cadman Plaza East
Brooklyn, New York 11201
Telephone: 718-254-6152
Fax: 718-254-8702

From: ecf_bounces@nyed.uscourts.gov <ecf_bounces@nyed.uscourts.gov>
Sent: Thursday, November 15, 2018 11:17 AM
To: nobody@nyed.uscourts.gov
Subject: Activity in Case 1:15-cr-00637-KAM USA v. Shkreli et al Motion for Writ

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U.S. District Court

Eastern District of New York

Notice of Electronic Filing

The following transaction was entered by Laserna, Peter on 11/15/2018 at 11:16 AM EST and filed on 11/15/2018

Case Name: USA v. Shkreli et al
Case Number: 1:15-cr-00637-KAM
Filer: USA
Document Number: 694

Docket Text:

MOTION for Writ of Continuing Garnishment as to Merrill Lynch by USA as to Evan Greebel. (Attachments: # (1) Proposed Writ of Garnishment as to Merrill Lynch, # (2) Instructions to Defendant-Judgment Debtor / Clerk's Notice of Post-Judgment Garnishment) (Laserna, Peter)

1:15-cr-00637-KAM-2 Notice has been electronically mailed to:

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1:15-cr-00637-KAM-2 Notice will not be electronically mailed to:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=11/15/2018] [FileNumber=13353798-0]
] [976dd8180b90c9db42160678e6abb4b46454f2229c51c8f91397f47f0a611041c8c
19db8bc694ebe8c080e35fb883793edfaeb0c5755fc0ebda393d6af52190e]]

Document description: Proposed Writ of Garnishment as to Merrill Lynch

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=11/15/2018] [FileNumber=13353798-1]
] [8669ee9b0f47bd7ec0e5dd27f504b22dc51c649ed0100184a7cd21ea979faa0b3e3
3f35a034e32dee28c0b46d36ca55e36903f7160070bac3dadfb6ff45b050f]]

Document description: Instructions to Defendant-Judgment Debtor / Clerk's Notice of Post-Judgment Garnishment

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=11/15/2018] [FileNumber=13353798-2]
] [da6939bff4bb8d9dbc585c741c08fb03e2c951e8f9029e60821b73b9ed2534250ca
e98c154bab418654131378848bfc99159c82ad9f368f489ebfeb6f009c77b]]

FedEx Package
Express

FedEx
Tracking
Number

8079 3206 5221

1 From Please print and press hard

Date 11/15/18 Sender's FedEx
Account Number 1510-3230-3

Sender's Name P. J. Javiera, Ansa Phone 718 254-6152

Company USDA/US ATTY GEN

Address 271 CADMAN PLZ E

City BROOKLYN

State NY

ZIP 11201-1820

2 Your Internal Billing Reference

First 4 characters will appear on invoice.

To Recipient's
Name

John Williams, Esq.

Company

Williams & Connolly LLP

Address

725 Twelfth St, NW

City

Washington

State

DC

ZIP

20005

Use this line for the HOLD location address or for each package if your shipping address.

Do not use for the HOLD location address or for each package if your shipping address.

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MUR 4

Form
ID No. **0215**

4 Express Package Service

*To meet locations. *For packages over 150 lbs., use the heavy
FedEx Express Freight US Rate.

NOT a Service or has changed. Please select carefully.

☐ FedEx First Overnight

Next business morning. Delivery to select
locations. Friday shipments will be delivered on
Monday unless SATURDAY Delivery is selected.

☐ FedEx Priority Overnight

Next business morning. Friday shipments will be
delivered on Monday unless SATURDAY Delivery
is selected.

☒ FedEx Standard Overnight

Next business afternoon. Saturday
Delivery NOT available.

☐ FedEx 2Day A.M.

Second business morning. Saturday
Delivery NOT available.

☐ FedEx 2Day

Second business afternoon. Thursday shipments
will be delivered on Friday unless SATURDAY
Delivery is selected.

☐ FedEx Express Saver

Third business day. Saturday Delivery NOT available.

☐ FedEx Envelope*

*Declared value limit \$500.

☐ FedEx Pak*

☐ FedEx Box

☐ FedEx Tube

☐ Other

☐ Other

☐ Other

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☐ Other

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☐ Other

6 Special Handling and Delivery Signature Options

☐ SATURDAY Delivery

NOT available for FedEx Standard Overnight, FedEx 2Day A.M., or FedEx Express Saver.

☐ No Signature Required

Package may be left without
obtaining a signature for delivery. Fee applies.

☐ Direct Signature

Someone at delivery address
must sign for delivery. Fee applies.

☐ Indirect Signature

If no one is available at recipient's
address, someone at a neighboring
address must sign for delivery. Fee applies.

☐ Does this shipment contain dangerous goods?

☐ No

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

☐ Yes

7 Payment Bill to:

☒ Sender

☐ Recipient

☐ Third Party

☐ Credit Card

☐ Cash/Check

☐ Cash/Check

☐ Cash/Check

☐ Cash/Check

☐ Cash/Check

☐ Cash/Check

☐ Cash/Check

☐ Cash/Check

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Total Packages

Total Weight

Total Declared Value

\$

lbs.

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

Your liability is limited to USD\$100 unless you declare a higher value. See back for details. By using this label you
are certifying that the contents are for your use only and are not for resale or distribution. For more information,
visit our website.

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6 Get transit times. Schedule pickups.
Create labels. Go to fedex.com.

0119396267

807932065221

Delivered
Monday 11/19/2018 at 9:39 am

DELIVERED

GET STATUS UPDATES
OBTAIN PROOF OF DELIVERY

FROM
BROOKLYN, NY US

TO
WASHINGTON, DC US

Shipment Facts

TRACKING NUMBER
807932065221

SERVICE
FedEx Standard Overnight

SPECIAL HANDLING SECTION
Deliver Weekday

SHIP DATE
Fri 11/16/2018

ACTUAL DELIVERY
Mon 11/19/2018 9:39 am

Travel History

Local Scan Time

Monday, 11/19/2018
9:39 am

WASHINGTON, DC

Delivered
Package delivered to recipient address - release authorized